

September Meeting Minutes
 Brookings Futbol Club Board of Directors
 Brookings Public Library Cooper Room (Upstairs) - 7:30 PM
 September 28, 2015

Board Members and Administrators present		Guests Present
Darin Weber	Kim Lietz	Anita Weber
Cindy Harms	Sheri Heinz	Anne Werpy
Casey Sampson	Brock Thompson	Mavhu Chidaushe
Teresa Conrad		
Chris Larson		
Amber Carda		

Call to Order - Darin called the meeting to order at 7:30pm.

Review Minutes – (Chris)

Motion to approve August minutes by Casey Sampson, second by Teresa Conrad, passed unanimously.

Treasurer's Report – (Kim)

Motion to approve treasurer's report by Cindy Harms, second by Casey Sampson, passed unanimously.

- Outstanding invoices:
 - Outlaw Graphics
 - Brookings Engraving
 - Fall sponsors
- High School money: BFC obligation for HS Soccer will be fulfilled after this soccer season.

Agenda Items:

- Facilities – Park and Rec in transition. Tabled until next month.
 - Fishback and 5th street

Administrator's Report – (Sheri)

- US Youth Calendar Year
 - US Soccer is making it mandatory to move age groups to a calendar year January 1 – December 31.
 - Must be changed for US Youth by 2016.
- On line registration – Sheri has had some complaints about the online registration fees.
- FAQs – When Sheri needs information to be put on the website, she will go directly to the person that is involved with that information.
- State AGM is November 14-15 in Pierre – the state applications for awards are out
 - Volunteer of the year, coach of the year, youth ref, etc.

Technical Director – (Brock)

- Select events – See attachment
 - Dakota Alliance has made some changes to their indoor tournament.
 - Fall / Winter events
 - There is no State Cup event – will be tied to Champions League.
 - Select Advisory Board needs to meet to discuss events
- BFC events – See attachment
- ODP recommendations – Brock is putting together a list

- Regional camp is changing – State teams are not sending entire teams. Only taking 3 players from each state to regionals.
- ODP plans to still have a regional camp – working on this with other states.
- Dakota ODP is asking for just 3 recommendations per age group.
- Coaches are almost finalized – have two more teams to finalize. Brock will have this finished in the next couple of weeks.
- 3v3 street soccer format seems to be going well.
- Format for the spring? Brock and Mavhu will be working on options.
 - Possibility of 3v3 tournament

President's Report – (Darin)

- Darin wants suggestions for volunteer of the year, coaches of the year, youth refs of the year, Hall of Fame recommendations

VP Events Report – (Casey)

- Fishback Tournament date set – July 15-17, 2016
 - Asked Brock to look for a different event for our Academy teams
- Casey Sampson will be shadowing Anita and Darin at Cubby's and then taking over as tournament director starting with Fishback.
- HtgSports scheduling questions
 - Casey talked with John Mette about scheduling. If he can get help from Brock about brackets, he will be able to take care of scheduling. Kaz has also offered to help.
- Volunteer Points – all concessions for the month are done
 - 39 families need points
 - 12 families have committed to concessions, coaching, etc.
 - 15 families have earned 0 points
 - Anne recommends sending a letter to each family to explain what will happen with their checks.

VP League Report – (Cindy)

- League is underway – going pretty smoothly
- WW Tire called Cindy – he has 250 soccer balls to donate. Cindy and Amber will work together to see what we can do
- The locks were changed on the equipment room.

VP Competitive Report – (Teresa)

- Registration open – U9-U14
 - Registration packet is done, ready to go
- Mandatory paperwork day – Teresa would like to try this this year.
 - A week or two before training begins
 - Confirmation that all paperwork has been received.
- Select:
 - Training begins October 25 – girls, October 26 – boys in Watertown
 - Parent meeting at that same time and date
 - Team managers are in place for Select
 - Kelly Robey would like to start regular meetings for Select team managers
- Uniforms
 - Select rosters are complete so uniforms need to be ordered.
 - Electronic inventory of BFC uniforms.

- U9 – U14:
 - Teresa would like the training schedule in place soon – before the mandatory sign up meeting
 - Facilities
 - Events

VP Development Report – (Amber)

- Amber will meet with Kim
- Will be meeting with Bell Brands about t-shirts, board sponsorship
- Hy-Vee report ready – checks quarterly?

Past President's Report – (Sean)

Darin followed up on concessions break-in. Court case is still in the works. Don't know about restitution at this point.

Adjourn - Move to adjourn by Amber Carda, second by Cindy Harms at 8:40pm.

The next regularly scheduled meeting of the Brookings FC Board of Directors is scheduled for Monday, October 19, 2015 at the Brookings Public Library Cooper Room at 7:30pm.